NOTICE OF REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE ROCKFORD FIREFIGHTERS' PENSION FUND

The Board of Trustees of the Rockford Firefighters' Pension Fund will conduct its regular meeting via audio and teleconference on **Thursday, February 18, 2021 at 3 p.m.** in accordance with Section 7(e) of the Open Meetings Act (5 ILCS 120/7(e)), recently amended by Public Act 101-0640 (Government Emergency Administration Act) as the result of the State's disaster declaration regarding the COVID-19 pandemic and the Board President's determination that an in-person meeting is not practical or prudent.

Members of the public may monitor the meeting by joining the Zoom video conference call as follows:

Join URL: https://us02web.zoom.us/j/89461028210?pwd=cjlFc09jS1dkSlZoaUlkVnl4VFU3Zz09

Meeting ID: 894 6102 8210Meeting Password: 292227

CALL TO ORDER/ROLL CALL

SPECIAL PRESENTATIONS (approximately 3 p.m. to 3:30 p.m.

City of Rockford Petition to Intervene in Jason King Disability Matter – Oral Argument and Possible Action

Members of the public may monitor the hearing by joining the Zoom video conference call as follows:

Call the conference number: 312-626-6799 Enter the meeting ID: 931 0921 4201

PUBLIC COMMENT

APPROVAL OF MINUTES

Minutes of the January 21, 2021 meeting

APPROVAL OF APPLICATIONS/PENSION CHANGES

DISBURSEMENTS

Invoices & payroll

CASH & INVESTMENTS

Marquette report Cash needs Purchases and/or Sales

OLD BUSINESS

Jason King – Disability Matter Review trustee term expirations and election procedures

NEW BUSINESS

IFPIF Vendor Information Request and Authorization Letters

TRAINING

Legal updates from Board attorney Upcoming events

CLOSED MEETING

ADJOURNMENT